



[TRANSLATION]

Our Ref. JTS/CS-012/2560

April 28, 2017

Subject Report on the 2017 AGM resolutions
To The President of the Stock Exchange of Thailand

Jasmine Telecom Systems Public Company Limited (the "Company") would like to report the resolutions made at the 2017 Annual General Meeting of Shareholders (the "AGM") held on April 28, 2017 as detailed below:-

1. The Meeting has certified the Minutes of the 2016 Annual General Meeting of Shareholders, held on April 28, 2016. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 600,436,005 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,436,005	100
Disagree	0	0
Abstain	860,000	N/A

2. The Meeting has acknowledged the Company's operating result for the year 2016.
3. The Meeting has approved the Company's financial statements, ended December 31, 2016. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 601,298,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	601,298,105	100
Disagree	0	0
Abstain	0	N/A

4. The Meeting has approved the allocation of the net profit as legal reserve and the dividend payment from the operating result for the year 2016 as detailed below:-

4.1 Not allocating the net profit as legal reserve as the Company's current legal reserve has reached the minimum amount required by law (10% of the registered capital) ; this is in accordance with Article 116 of the Public Limited Company Act and the Company's Articles of Association. At present, the Company's accumulated legal reserve is totally Baht 70,645,730.

4.2 Omitting dividend payment from the operating result for the year 2016 in order to retain the earnings for working capital.

However, with regard to dividend payment, on October 28, 2016 the Board of Directors' meeting resolved to pay interim dividend from the Company's retained earnings as at September 30, 2016 to the shareholders at the rate of Baht 0.10 per share; such dividend was already paid on November 25, 2016.

Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 600,438,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,438,105	100
Disagree	0	0
Abstain	860,000	N/A

5. The Meeting has approved the appointment of the following persons as auditor for the year 2017.

<u>Name-Surname</u>	<u>Accountant Registration</u>	<u>Certified Public</u>	
		<u>No.</u>	<u>Audit Firm</u>
1. Mr.Supachai Phanyawattano	3930	EY Office Limited.	or
2. Mrs.Chonlaros Suntiasvaraporn	4523	EY Office Limited.	or
3. Miss Supanee Triyanantakul	4498	EY Office Limited.	

However, in the event that those auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the audit and state the opinions on the Company's financial statements in their place.

The Meeting has also approved fixing the audit fee for the year 2017 at the amount of not exceeding Baht 1,290,000; excluding other expenses. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 600,438,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,436,105	99.9997
Disagree	2,000	0.0003
Abstain	860,000	N/A

6. The Meeting has approved the election of directors to replace those who retired by rotation and the directors' remuneration for the year 2017 as follows:-

6.1 The Meeting has approved electing the 3 directors whose tenure has ended, namely Mr. Pleumjai Sinarkorn, Mr. Raks Unahabhokha and Mr. Dusit Srisangaoran, to directorship for another term. Details of the vote are as follows:-

6.1.1 Mr. Pleumjai Sinarkorn

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 601,296,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,436,105	99.8570
Disagree	860,000	0.1430
Abstain	2,000	N/A

6.1.2 Mr. Raks Unahabhokha

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 601,298,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,436,105	99.8566
Disagree	862,000	0.1434
Abstain	0	N/A

6.1.3 Mr. Dusit Srisangaoran

The number of shares of the shareholders, attending the Meeting and casting the votes on this agenda item, was 601,198,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and casting the votes
Agree	600,338,105	99.8570
Disagree	860,000	0.1430
Abstain	100,000	N/A

6.2 The Meeting has approved fixing the remuneration according to the positions and the gratuities for the Board of Directors and the subcommittees of the Company for the year 2017, at the amount of not exceeding Baht 4,000,000. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting on this agenda item, was 601,298,105 shares. There was no shareholder without the voting right on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting
Agree	600,386,105	99.8483
Disagree	862,000	0.1434
Abstain	50,000	0.0083

7. The Meeting has approved ratifying the financial assistance provided to Jasmine International Public Company Limited, the related party, by Jasmine Telecom Systems Public Company Limited. Details of the vote are as follows:-

The number of shares of the shareholders, attending the Meeting and having the right to vote on this agenda item, was 241,623,005 shares. There were 4 shareholders who had no right to vote on this agenda item. The Meeting resolutions are as follows:-

Resolution	Number of shares	% of total shares of the shareholders, attending the Meeting and having the right to vote
Agree	240,763,005	99.6441
Disagree	860,000	0.3559
Abstain	0	0
Not eligible	359,710,100	-

Please be informed accordingly.

Sincerely yours,
Jasmine Telecom Systems Public Company Limited.

[Pleumjai Sinarkorn]
(Mr. Pleumjai Sinarkorn)
Chairman of the Board of Directors